ARIZONA SUPREME COURT

STATE OF ARIZONA.

Appellee,

V.

CLARENCE WAYNE DIXON,

Appellant.

No. CR-08-0025-AP

Maricopa County Superior Court No. CR–2002–019595

Ninth Cir. No. 16-99006

U.S. District Court No. CV-14-258-PHX-DJH

MOTION TO SET BRIEFING SCHEDULE FOR MOTION FOR WARRANT OF EXECUTION.

(Capital Case)

The State of Arizona hereby gives notice of its intent to move for a warrant of execution under Rule of Criminal Procedure 31.23(b) for Clarence Wayne Dixon. A copy of the State's anticipated motion is attached hereto as Exhibit A. For the reasons that follow, the State respectfully moves this Court to establish a firm briefing schedule in advance of the motion's filing to ensure that the State's motion will be decided by this Court on a date certain and the Arizona Department of Corrections, Rehabilitation, and Reentry (ADCRR) can accordingly comply with its testing and disclosure obligations regarding the drug to be used in the execution.

In the event Dixon selects lethal injection as his method of execution, see A.R.S. § 13–757(B), ADCRR intends to carry out the sentence using compounded pentobarbital. Once compounded, based on recently completed testing, the drug has a beyond-use date (aka expiration date) of 90 days from the date of compounding. In April 2021, the State filed a similar motion in this case based on an opinion from ADCRR's retained compound pharmacist that, once compounded, the pentobarbital to be used would have an initial beyond-use date of 90 days. After this Court set a briefing schedule, however, the compound pharmacist revised his original opinion and advised that, until certain specialized testing of a sample batch was conducted, pentobarbital compounded for Dixon's execution would have an initial beyond-use date of 45 days. No. CR-08-0025-AP, Motion to Modify Briefing Schedule, filed June 22, 2021. That testing has now been completed, establishing that the pentobarbital to be used in Dixon's execution will have a beyond-use date of at least 90 days.

The current lethal-injection protocol and a related civil settlement prohibit ADCRR from using or selecting for use any drug that will be expired or past its use-by date at the time the execution is carried out. *See* ADCRR Dep't Order 710, Attach. D, ¶ A.1.III; *see also* Exhibit B (federal court order). Therefore, to ensure

¹ Departmental Order 710 is publicly available at https://corrections.az.gov/sites/default/files/policies/700/0710_031021.pdf.

(continued ...)

strict compliance with the protocol, ADCRR intends to carry out the execution during the drug's 90-day shelf life—established by the recent testing—from the date of compounding.

Separately, the lethal-injection protocol requires ADCRR to disclose to Dixon upon request (which he will presumably make), a quantitative analysis of the chemical to be used in his execution within 10 days of the State's filing of a motion for warrant of execution. *See* ADCRR Dep't Order 710, Attach. D, ¶ C.2. To ensure ADCRR can meet this obligation to provide testing results within 10 days and also have the compounded pentobarbital be within the 90-day shelf-life on the date of the execution, the drug must be compounded no more than a few days before the deadline for providing the testing report (*i.e.*, 10 days after the State's motion for warrant of execution is filed in this Court). This is because, as noted above, once the drug is compounded, its 90-day shelf life will begin to run.

Under an ordinary briefing schedule, assuming no extensions are requested or received, and that this Court does not prescribe different deadlines, Dixon would receive 10 days to respond to the State's motion and the State would receive 5 days to file its reply. *See* ARCAP (6)(a)(2); *see also* Ariz. R. Crim. P. 31.6(e). This Court would then conference the motion and, if it grants the motion, would fix an execution date 35 days from the date the motion is granted. *See* A.R.S. § 13–

759(A); Ariz. R. Crim. P. 31.23(c). But when extended filing periods are granted, as is virtually inevitable in capital cases, the pre-warrant briefing process alone, not including the statutory 35-day waiting period on the execution warrant, can last for months.²

The State therefore respectfully requests that this Court issue a set briefing schedule for the State's anticipated motion for warrant of execution. The State requests that this Court identify in advance the date on which it will consider and potentially issue the execution warrant and, working backward, calendar deadlines as follows³:

- 1. The State shall file its motion for an execution warrant approximately 30 days before this Court's conference date. That motion shall be identical to Exhibit A to this pleading.
- 2. Dixon shall respond to the State's motion within 10 calendar days of the date of the motion's filing.

² For example, the pre-warrant litigation for inmate Robert Glen Jones spanned approximately 2 months. *See* No. CR–98–0537–AP, Motion for Warrant of Execution (filed on June 25, 2013); Warrant of Execution (issued on August 27, 2013). Likely because another inmate was also pending execution, Jones's execution date was fixed for a date past the 35-day statutory waiting period. *See id.*, Warrant of Execution (fixing date for execution as October 23, 2013). Nearly 4 months thus elapsed between the State's request for an execution warrant and Jones's execution.

³ The State has this date filed a similar motion in inmate Frank Jarvis Atwood's case. *See* No. CR-87-0135-AP. The State asks that this Court stagger the respective briefing schedules so that the cases are not conferenced at the same time.

3. The State shall file its reply, if any, within 5 calendar days of the response's filing.

While the responsive briefing is ongoing, ADCRR will ensure that the pentobarbital is compounded and tested and the testing results disclosed within 10 days of the State's motion's filing (Item #1 above). This schedule would ensure that ADCRR can comply with its obligation to provide quantitative testing results of the compounded pentobarbital within 10 days after the State files its motion for a warrant of execution and carry out the execution within the drug's 90-day shelf life.

This procedure also will not prejudice Dixon. As discussed, the State has attached to this pleading a copy of its anticipated motion for warrant of execution. *See* Exhibit A. Dixon therefore has received notice of that motion and can begin to work on his response, as well as any other last-minute litigation he intends to pursue, while he awaits this Court's briefing schedule. Dixon has also received, through this motion, advanced notice that ADCRR intends to use compounded pentobarbital in his execution should he select lethal injection, which will enable him to pursue expeditiously any civil challenges he deems appropriate.⁴

⁴ Under the protocol, ADCRR is not required to disclose the drug to be used until the State files a motion for warrant of execution. *See* ADCRR Dep't Order 710, Attach. D, ¶¶ C.1 & C.2.

Moreover, the issue before this Court in determining whether to issue a warrant is narrow: this Court need only determine whether Dixon's first post-conviction proceeding and habeas appellate review have concluded. *See* A.R.S. § 13–759(A); Ariz. R. Crim. P. 31.23(b). If those proceedings have terminated, as the State will show, *see* Exhibit A, the relevant statute and procedural rule, respectfully, leave this Court no discretion to deny the warrant. *See* A.R.S. 13–759(A) (directing that "the supreme court *shall* issue a warrant of execution" once the first post-conviction proceeding has concluded, and that the "supreme court *shall* grant subsequent warrants of execution on a motion by the state") (emphasis added); Ariz. R. Crim. P. 31.23(b) ("On the State's motion, the Supreme Court *must* issue a warrant of execution when federal habeas corpus proceedings and habeas appellate review conclude.") (emphasis added).

Accordingly, in light of this Court's narrow inquiry, combined with the State's early disclosure of its anticipated motion, a firm briefing schedule from the date the Court will conference the motion on the timeframe set forth above is appropriate. For these reasons, the State respectfully requests that this Court grant this motion and set a briefing schedule for its upcoming motion for warrant of execution.

DATED this 5th day of January, 2022.

Respectfully submitted,

Mark Brnovich Attorney General (Firm State Bar No. 14000)

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EXHIBIT A

ARIZONA SUPREME COURT

STATE OF ARIZONA.

Appellee,

V.

CLARENCE WAYNE DIXON,

Appellant.

No. CR-08-0025-AP

Maricopa County Superior Court No. CR–2002–019595

Ninth Cir. No. 16-99006

U.S. District Court No. CV-14-258-PHX-DJH

MOTION FOR WARRANT OF EXECUTION

Pursuant to A.R.S. § 13–759(A) and Arizona Rule of Criminal Procedure 31.23(b), the State of Arizona moves this Court for a Warrant of Execution for Clarence Wayne Dixon. Dixon's direct appeal, first post-conviction proceeding, and federal habeas proceeding have concluded. Accordingly, under § 13–759(A) and Rule 31.23(b), a warrant of execution must issue. *See* A.R.S. 13–759(A) ("After a conviction and sentence of death are affirmed and the first post-conviction relief proceedings have concluded, the supreme court shall issue a warrant of execution that authorizes the director of the state department of corrections to carry out the execution thirty-five days after the supreme court's mandate or order denying review or upon motion by the state. The supreme court shall grant subsequent warrants of execution on a motion by the state."); Ariz. R.

Crim. P. 31.23(b) ("On the State's motion, the Supreme Court must issue a warrant of execution when federal habeas corpus proceedings and habeas appellate review conclude.").

A jury found Dixon guilty of the 1978 first-degree murder of Deana Bowdoin and sentenced him to death. *State v. Dixon*, 226 Ariz. 545, 548, ¶¶ 1–2 (2011). This Court affirmed Dixon's conviction and sentence on direct review, *see id.* at 556, ¶ 63, and the United States Supreme Court denied certiorari, *Dixon v. Arizona*, 565 U.S. 964 (2011) (Mem.). The trial court denied Dixon's first petition for post-conviction relief, and this Court denied review. *See* No. 13–0238–PC.

Dixon filed his federal habeas petition on December 19, 2014, and the district court denied relief on March 16, 2016. *See Dixon v. Ryan*, 2016 WL 1045355 (D. Ariz. Mar. 16, 2016). The Ninth Circuit affirmed the district court's decision on July 26, 2019, *Dixon v. Ryan*, 932 F.3d 789 (9th Cir. 2019), and denied Dixon's petitions for panel and en banc rehearing on October 18, 2019, with no judge requesting a vote on whether to rehear the matter en banc. *See* Ninth Circuit No. 16–99006, Dkt. # 63. The United States Supreme Court then denied Dixon's petition for writ of certiorari. *See Dixon v. Shinn*, 140 S. Ct. 2810 (2020) (Mem.).

Dixon's federal habeas appeals have thus concluded. Dixon has nothing pending in any state or federal court. *See* A.R.S. § 13–759(A); Ariz. R. Crim. P. 31.23(b).

DATED this __ day of ____, 2022.

Respectfully submitted,

Mark Brnovich Attorney General (Firm State Bar No. 14000)

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EXHIBIT B

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

First Amendment Coalition of Arizona, Inc.; Charles Michael Hedlund; Graham S. Henry; David Gulbrandson; Robert Poyson; Todd Smith; Eldon Schurz, and Roger Scott,

Plaintiffs,

V.

Charles L Ryan, Director of ADC; James O'Neil, Warden, ASPC—Eyman; Greg Fizer, Warden, ASPC—Florence; and Does 1-10, Unknown ADC Personnel, in their official capacities as Agents of ADC,

Defendants.

No. CV-14-01447-PHX-NVW

ORDER FOR DISMISSAL OF CLAIMS SIX AND SEVEN

Plaintiffs Charles Michael Hedlund, Graham S. Henry, David Gulbrandson, Robert Poyson, Todd Smith, Eldon Schurz, and Roger Scott (collectively, "Plaintiffs"), and Defendants Charles L. Ryan, Director of the Arizona Department of Corrections ("ADC"); James O'Neil, Warden, ASPC–Eyman; and Greg Fizer, Warden, ASPC–Florence (collectively, "Defendants"), have jointly stipulated to dismiss Claims Six and Seven of Plaintiffs' Second Amended Complaint (ECF Nos. 94 & 97) and Supplemental Complaint (ECF No. 163) ("Claims Six and Seven"), based upon the recitals in the parties' concurrently filed Stipulated Settlement Agreement for Dismissal of Claims Six and Seven ("Stipulated Settlement Agreement") (ECF No. 186), and under the terms that follow below.

Having considered the parties' Stipulated Settlement Agreement, and good cause appearing, IT IS HEREBY ORDERED that:

- (1) Claims Six and Seven of Plaintiffs' Second Amended Complaint and Supplemental Complaint are dismissed, without prejudice.
- (2) Upon any showing by any Plaintiff or any other current or future prisoner sentenced to death in the State of Arizona that any of the Defendants, any of the Defendants' successors, or the ADC intend to engage in or have actually engaged in any of the following conduct (together, the "Prohibited Conduct"):
 - (a) adopt language in any future version of the ADC's execution procedures that purports to disclaim the creation of rights or obligations;
 - (b) grant the ADC and/or the ADC Director the discretion to deviate from timeframes set forth in the ADC's execution procedures regarding issues that are central to the execution process, which include but are not limited to those relating to execution chemicals and dosages, consciousness checks, and access of the press and counsel to the execution itself;
 - (c) change the quantities or types of chemicals to be used in an execution after a warrant of execution has been sought without first notifying the condemned prisoner and his/her counsel of the intended change, withdrawing the existing warrant of execution, and applying for a new warrant of execution;
 - (d) select for use in an execution any quantity or type of chemical that is not expressly permitted by the then-current, published execution procedures;
 - (e) fail to provide upon request, within ten calendar days after the State of Arizona seeks a warrant of execution, a quantitative analysis of any compounded or non-compounded chemical to be used in an execution that reveals, at a minimum, the identity and concentration of the compounded or non-compounded chemicals;
 - (f) use or select for use in an execution any chemicals that have an expiration or beyond-use date that is before the date that an execution is to be

carried out; or use or select for use in an execution any chemicals that have an expiration or beyond-use date listed only as a month and year that is before the month in which the execution is to be carried out:

- (g) adopt or use any lethal-injection protocol that uses a paralytic (including but not limited to vecuronium bromide, pancuronium bromide, and rocuronium bromide); or
- adopt any provision in any future version of the ADC's execution procedures that purports to permit prisoners or their agents to purchase and/or supply chemicals for use in the prisoner's own execution; then

Claims Six and Seven shall be reinstated and reopened pursuant to Rule 60(b)(6) of the Federal Rules of Civil Procedure, and, based on the agreement and consent of the parties granted in their concurrently filed Stipulated Settlement Agreement, an injunction shall breach of the parties' immediately issue in this action or in a separate action for Stipulated Settlement Agreement, permanently enjoining Defendants. Defendants' successors, and the ADC from engaging in any of the Prohibited Conduct.

- Plaintiffs shall not be awarded attorneys' fees or costs incurred in litigating Claims Six and Seven unless Defendants, Defendants' successors, or the ADC breach the parties' Stipulated Settlement Agreement, in which case Plaintiffs shall be entitled to an award, either in this action or in a separate action for breach of the parties' Stipulated Settlement Agreement, of their reasonable attorneys' fees and costs incurred in litigating this action from its inception through the date of this Order (which currently are in excess of \$2,630,000), as determined by the Court after briefing by the parties. In that circumstance, Plaintiffs shall also be entitled to seek to collect their reasonable attorneys' fees and costs incurred in moving to enforce the parties' Stipulated Settlement Agreement and this Order.
 - (4)The stay order (Doc. 68) entered November 24, 2014, is vacated.

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With the entry of this Order, all claims of all parties have been disposed of. The Clerk shall terminate this case.

Dated: June 22, 2017.

Honofable Neil V. Wake Senior United States District Judge